

1970

## Board of Regents Meeting Materials, November 18, 1970

Eastern Michigan University

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BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting November 18, 1970  
Regents' Room, McKenny Hall

Members present:

Virginia R. Allan, Veda S. Anderson, Charles L. Anspach, Edward J. McCormick, Richard N. Robb, Mildred Beatty Smith, George E. Stripp

Members absent:

Lawrence R. Husse (excused)

Administration present:

President Harold E. Sponberg, Lewis E. Profit, Gary D. Hawks, Bruce K. Nelson, James B. Campbell, Curtis K. Stadtfeld

The meeting was called to order at 11:15 a. m.

The minutes of the meeting held on October 21, 1970, were approved as corrected.

Dr. Robb moved and Mr. Stripp seconded that the Internal Audit Report, dated November 1, 1970, be received and placed on file. Carried.

. 940 M - GIFTS AND GRANTS

Dr. Robb moved and Mr. Stripp seconded that the gifts and grants be officially received as presented. Carried.

. 941 M - CHARGE-OFFS AND RECOVERIES

Dr. Robb moved and Mr. Stripp seconded that the list of charge-offs and recoveries be approved as presented. Carried.

. 942 M - CAPITAL OUTLAY BUDGET 1971-72

Dr. Robb moved and Mr. Stripp seconded that the Board of Regents approve the Capital Outlay Budget Request for 1971-72 in the amount of \$3,585,000 and the five-year request in the amount of \$28,214,500. Carried.

. 943 M - AUDITED FINANCIAL STATEMENT

Dr. Robb moved and Mr. Stripp seconded that the Ernst & Ernst audited financial statements of the Residence Halls and Food Services with Pledged Net Income

be officially received, and that copies be transmitted to the Trustee for the respective loans. Carried.

. 944 M - EXERCISE OPTION ON PHETTEPLACE PROPERTY

Dr. Robb moved and Dr. Anspach seconded that the Treasurer be authorized to exercise the option on the Phetteplace property, described as Lots 9, 10, and 11 Huron Home Sites, according to the recorded plat thereof, for the option price of \$69,375.50. Carried.

. 945 M - ELECTRICAL DISTRIBUTION SYSTEM CONTRACT

Dr. Robb moved and Mr. Stripp seconded that the proposals for the electrical distribution system contract for Phase I and Phase II be awarded to A. F. Smith & Son, Inc., in the amounts of \$63,754 and \$93,160 respectively (total \$156,914) be accepted, and that the President, Secretary, and/or Treasurer be authorized to act on behalf of the Board. Carried.

. 946 M - ERNST & ERNST AUDIT REPORT

Dr. Robb moved and Mr. Stripp seconded that the Board of Regents receive the Ernst & Ernst report, and that a response to the recommendations be made at the next meeting of the Board. Carried.

. 947 M - TAX DEFERRED ANNUITY PROGRAM

Dr. Robb moved and Mr. Stripp seconded that the following resolution providing for Eastern Michigan University employee participation in a tax deferred annuity program with TIAA be approved:

I. Participation

- A. An optional TIAA-CREF tax deferred annuity program is hereby established for Eastern Michigan University. The tax deferred annuity program shall be offered to those full-time employees who are currently eligible to participate in TIAA-CREF and Michigan Public School Employees Retirement Fund and are eligible for regular staff benefits.
- B. Employees participating in TIAA-CREF shall have the following tax deferring options:
  1. Elect to have their normal retirement deduction (3% of the first \$4200, and 5% of the balance) become a salary reduction.
  2. Elect to have their gross salary reduced by a fixed percentage. This amount must be no less than 5% and no more than 10% of the gross salary.

- C. Employees participating in M. P. S. E. R. F. shall be afforded the opportunity to elect to have their salary reduced by an amount not less than 1% and not more than 10%.

## II. Contract Agreement

- A. Once the option to participate in the tax deferred annuity program has been elected the employee shall be legally bound to that option by means of a contract entered into with Eastern Michigan University and/or its designated representative, for a period of one year, commencing January 1, and terminating December 31.
- B. One year from the effective date, either party may terminate the agreement as of the end of any month, so that it will not apply to salary subsequently earned, by giving at least thirty days written notice of the date of termination.
- C. No more than one agreement for salary reduction may be made within any taxable year of the employee. The agreement may be re-negotiated each year if the employee desires to elect a different option.

## III. Amendment

While it is expected that this program will continue indefinitely, Eastern Michigan University reserves the right to modify or discontinue it at any time.

## IV. Effective Date

The effective date of this tax deferred annuity program shall be January 1, 1971.

---Carried.

The meeting was adjourned for lunch at 12:30 p. m.

The meeting was reconvened at 2:25 p. m.

### . 948 M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS, AND LEAVES OF ABSENCE

Dr. Smith moved and Mrs. Anderson seconded that the appointments, resignations, changes of status, and leaves of absence be approved as presented. Carried. A copy of the list of appointments is in the office of the Secretary.

### . 949 M - POLICY GOVERNING BOARD OF REGENTS MEETING

Dr. Robb moved and Mr. Stripp seconded that the following policy governing meetings of the Board of Regents be approved:

The Board shall meet monthly, or as required. The normal meeting date will be the third Wednesday of each month. Meetings will ordinarily be held at Eastern Michigan University in Ypsilanti, Michigan, in the Regents' Room located in the McKenny Union Building, but may be held at such other times and places as the Board may determine.

A majority of the members shall constitute a quorum to transact business, but a smaller number may meet and adjourn to some other time or until a quorum is obtained.

Special meetings of the Board may be called by the Chairman in accordance with established rules. Each Board member shall be informed by mail or telephone at least twenty-four (24) hours before the scheduled meeting time of the special meeting. Only those matters for which the special meeting has been called shall receive consideration.

The Board shall consider at its regular meetings items that have been placed on the agenda. The Board may consider additional items of business at its regular meeting only by a majority vote of those present.

The business at each regular or special meeting shall be conducted by the rules and regulations of the Board.

Formal sessions or meetings of the Board shall be open to the public and proper public notice shall be given.

---Carried.

Mr. Profit gave a report on campus parking problems and informed the Board that a 500 car parking lot is currently under construction in the North Campus area. He also reviewed the Master Plan as it relates to the parking situation.

. 950 M - FACULTY HANDBOOK REVISIONS DISTRIBUTED

Dr. Smith moved and Mrs. Anderson seconded that action on the revisions in the Faculty Handbook be delayed until the December meeting. It was noted that this was not a negative response, but the result of not having enough time to properly review the document. Carried.

Chairman McCormick reported that a letter from the Board of Regents had been sent to the board in control of each institution in Michigan inviting them to attend a joint meeting at Eastern Michigan sometime in January. Secretary Hawks reported that at this time three institutions had replied saying the matter would be discussed at their next meeting.

Mr. Profit gave a report on the insurance policy covering individual liability for each Regent.

It was reported that a letter from the President and a letter from the Board of Regents was sent to the City Council thanking them for the resolution covering the closing of Forest Avenue.

President Sponberg distributed copies of the admissions report and discussed enrollment for the spring semester.

Vice President Campbell gave a report on the Health Services.

Vice President Campbell distributed copies of the student-proposed document on judicial structure. He indicated that two students wished to speak to the Board about this document. Chairman McCormick reminded Vice President Campbell that the policy of the Board of Regents requires that any individual wishing to be heard by the Regents at a Board meeting, must first present a request to the appropriate Vice President's Office for consideration. This request should state the subject matter to be discussed and the time requested for speaking before the Board. If the Vice President's Office approves the request, he is then to present the matter to the Secretary of the Board, who shall contact the Chairman. If approved, the secretary should notify the individual scheduled to be heard, and notify each Regent as to the subject matter to be discussed, the name of the individual scheduled to be heard, and the time allotted to the subject.

Due to circumstances surrounding this particular subject matter, the rule was waived and Dennis Hertel, Gail DeSilvio and Barry Simon were invited to speak. The Board, however, did totally agree that in the future, Board rules shall be followed.

President Sponberg discussed the article in the Eastern Echo concerning the elevators on campus.

The Financial Report for 1970 was distributed to the members of the Board of Regents.

Chairman McCormick announced that the next meeting will be held on December 9.

There was a discussion concerning the Attorney General's letter on the legality of Eastern entering into a contract with the City for various services.

The meeting was adjourned at 4:10 p.m.

Respectfully submitted,

A white rectangular box redacting the signature of Gary D. Hawks.

Gary D. Hawks, Secretary